



Resolution #HSRA 16-07

Approval to Amend the Existing Right-of-Way Engineering & Survey Support Services Contracts

Whereas, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant to California Public Utilities Code Sections 185030 et seq.;

Whereas, the Authority may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains, including all tasks and segments thereof pursuant to California Public Utilities Code Section 185036;

Whereas, the Authority is obligated to acquire in excess of 1500 parcels of real property for the successful delivery of the First Construction Section in the Central Valley;

Whereas, the Authority has existing contracts, HSR13-64, HSR13-65, HSR13-67, and HSR13-68 to provide Right-of-Way Engineering and Survey Support Services to support such acquisition; and

Whereas, the existing contracts are set to expire on February 28, 2018 and given the anticipated additional workload due to design refinements, condemnation, and negotiation with property owners, existing funding is anticipated to be sufficient until the third quarter of this year.

Therefore, it is resolved:

The Chief Executive Officer (CEO), or a qualified designee of the CEO, is hereby authorized to undertake all that is necessary to negotiate and execute contract amendments with existing Right-of-Way Engineering and Survey Support Services consultants (HSR13-64, HSR13-65, HSR13-67, and HSR13-68) to respectively extend the contract duration through April 30, 2020 and to increase the contract values by \$10 million cumulatively.

The anticipated maximum amount to be awarded to a single firm would not exceed \$3.5 million. The amount allocated to each contract will be dependent on the capacity of the existing firms and their ability to deliver the required services to meet the Authority's ROW delivery schedule.

Vote: 7 – 0

Yes: Correa; Curtin; Lowenthal; Richard; Richards; Rossi; Schenk

No: N/A

Absent: Paskett

Date: 3/8/16

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